

**NOTICE OF MEETING
THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: MAY 21, 2021

TIME: 9:30 A.M.

**LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:45	WELCOME	SUSAN LUTZ	N/A	CALL TO ORDER
	ROLL CALL		N/A	QUORUM
	ANNOUNCEMENTS		N/A	NONE
	1. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF FEBRUARY 26, 2021	ROLL CALL VOTE
9:45-10:00	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. ADMIN SERVICES FINANCE REPORTS			
	4. OPERATIONS SPREAD SHEETS			
10:00-10:15	5. PROGRAM BUDGET RESOLUTION FOR FISCAL YEAR 2021-22	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK				
10:30-10:50	6. AGENT BRAND CONTRACT REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
10:50-11:00	7. RENEW AND INCREASE AGENT BRAND CONTRACT FOR FY 2021-22	DAVID GEIER	TO BE DISTRIBUTED	VOTE

11:00-11:15	8. INCREASE CONTRACT RATES PAID FOR COUNSELING NEXT YEAR	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:15-11:25	9. REVISION OF CERTIFICATION STANDARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:25-11:30	10. APPROVE CERTIFICATION OF CARLY SPRING	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:30-11:35	11. INCREASE AMOUNT OF CURRENT YEAR CONTRACTS FOR COUNSELING	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:35-11:45	12. FINANCIAL SUPPORT FOR MIDWEST AND NATIONAL CONFERENCES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK FOR LUNCH				
12:45-1:00	13. PAY AND PERFORMANCE REVIEW OF THE POSITION OF DIRECTOR	SUSAN LUTZ	TO BE DISTRIBUTED	VOTE
1:00	14. OTHER NEW BUSINESS; SCHEDULE NEXT MEETING	SUSAN LUTZ	TO BE DISTRIBUTED	VOTE
ADJOURN				

THE ORDER OF CONSIDERATION OF THE AGENDA ITEMS AND THE AMOUNT OF TIME DEVOTED TO EACH IS SUBJECT TO RULING BY THE CHAIR. THE SEQUENCE OF AGENDA ITEMS AND SUGGESTED DURATION OF CONSIDERATION IS TENTATIVE. PUBLIC COMMENT WILL BE ALLOWED AT THE DISCRETION OF THE CHAIR.

THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE SCHEDULED MEETING OF THE COMMISSION.